

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

1. Evan Craig - Present
2. Julie Ford - Present
3. Billie Burtenshaw - Absent
4. Reed Rankin - Present
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Davis - Present

IV. APPROVAL OF AGENDA

- i. Julie motions to approve the September 10, 2025 agenda. Evan seconds. All in favor. Motion carried.

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve August 13, 2025 minutes; Julie seconds; All in favor; Motion carried.

VI. Guest Speaker

1. Community Transit – Zip Update

The zip pilot shuttle program through Community Transit exceeded their expectations and are continuing to optimize the program. Rider Statistics were provided.

2. Darrington Youth Coalition – anti vaping in parks, Town clean-up, Colors of Fall Mystery Theater.

*Working to enforce underage vaping and no vaping/smoking in Town Parks.

*Youth Coalition would like to plan a 2-hour Town clean-up day.

*Colors of Fall Mystery Dinner Theater will be Nov. 13 in the Darrington Community Center 6pm – 7:30, raffles, door prizes, speaking parts still available.

VII. CONTINUED BUSINESS – DISCUSSION ITEMS

1. Reece Construction Company- change order #2, extending contract date to 2/15/2026
 - i. Motion to approve Reece Construction Company change order #2 and for the Mayor to sign. Gary motions to approve extension of contract, Evan Seconds; All in Favor; Motion carried.
2. OAC change order #5, adding additional amount of \$15606.65 to contract for special inspection fees.
 - i. Motion to approve OAC change order #5 and for the Mayor to sign. Gary Motions to approve change order #5, Julie seconds; All in favor; Motion carried.

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. FYI – Dedicate the ingress and egress property into the DWIC project as a road creating a permanent road and right-of-way. The Town needs a name for the newly created road. The road is a North – South Road so it needs to be an Avenue. Town Council and Town Planning Commission to submit ideas by E-mail to Dianne, she will compile a list to be voted on by Next Town Council Meeting October 8th, 2025.
2. Planning Commission Appointment –
 - i. Motion to approve planning commission applicant Gretchen Smith and appointment to position. Julie Motions to approve Planning Commission Appointment; Reed Seconds; All in favor; Motion carried.
3. WA State Department of Commerce, Decarbonation Grant (solar power on Town Hall)- Amendment A- deobligate \$74,738.41 unspent dollars from the grant
 - i. Motion to approve Amendment A from the Washington State Department of Commerce and for the Mayor to sign. Reed Motions to approve Amendment A; Julie Seconds; All in favor; Motion carried.

IX. MAYOR’S REPORT

Mayor will not be able to attend the next Oct 8th 2025 Town Council Meeting. Billie and then Gary will be Mayor Pro Tempore.

WSDOT agreed to 6 foot fence around the airport instead of 7 feet. Change order was received from WSDOT, was not requested from the fence contractor. Gary would like to see a change order from the fencing company as to stop any future issues that may occur in owing any additional funds.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

Community Transit



XII. ACCOUNTS PAYABLE APPROVAL

- i. Reed motions to approve accounts payable payments. Evan seconds. All in favor. Motion is carried.

XIII. ADJOURN

-Julie motions to adjourn September 10, 2025, Town Council Meeting at 8:24PM; Reed seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Davis, Clerk-Treasurer